

RESOLUTION No. 2009-2857

A RESOLUTION ESTABLISHING THE AFFORDABLE HOUSING ACTION COMMITTEE

RECITALS:

1. The City of Newberg has recognized that the community has an affordable housing issue. On May 8, 2008, the Newberg City Council passed Resolution No. 2008-2781, establishing the Housing for Working Families Ad Hoc Committee. The charge of the Committee was to "... identify and recommend tools appropriate for the Newberg community this are intended to encourage the development of housing for working families." On May 4, 2009, the Committee presented the *Newberg Affordable Housing Action Plan* to the City Council. At that meeting, City Council passed Resolution No. 2009-2843, stating their acceptance of the Plan.
2. As stipulated in Resolution No 2008-2781 that established the Ad Hoc Committee, the creation of the *Newberg Affordable Housing Action Plan* was Phase One of a longer process to help bring more affordable housing to Newberg. Phase Two of the City's comprehensive approach to this issue will include multiple efforts. In this phase, some of the actions outlined in the plan are ready to implement relatively quickly. Other affordable housing tools identified in the plan will require further development and refinement prior to their implementation.

THE CITY OF NEWBERG RESOLVES AS FOLLOWS:

1. Establishment and Role. There is hereby established an Affordable Housing Action Committee. This advisory committee of the Newberg City Council will recommend specific directions to help with the implementation of various actions identified in *Newberg Affordable Housing Action Plan*.
2. Committee Task. The Committee shall develop and refine various tools identified in the *Newberg Affordable Housing Action Plan* that will assist with the implementation of the Plan. Tools to be worked on that will encourage the development and retention of affordable housing include:
 - Reductions of development fees and property tax abatements
 - Expansion of existing city housing rehabilitation program
 - Creation of housing trust fund
 - Development of appropriate legislation
 - Development of housing education/outreach programs
 - Support for transitional and group housing

Subcommittees will be created from members of the full Committee as needed. Persons outside of the Committee and subcommittee memberships that may be of assistance to their respective task may be invited to participate.

The subcommittee organized to address the issue of potential development fee reductions shall consist of two members from the full Committee and members of the City's Rate Review Committee.

3. Membership.

- A. The Newberg Mayor will appoint members of the Committee, with the consent of the Newberg City Council.
- B. The Committee will consist of no more than 10 members who are not employees of the City of Newberg.
- C. The City shall solicit membership applications through advertising in the *Graphic* and through other general community announcements.
- D. A majority of members shall be residents of the City.
- E. In appointing members, the Mayor shall strive to include representatives from the following groups:
 - i. A city councilor;
 - ii. A planning commissioner;
 - iii. Affordable housing advocates from the public and/or private sector;
 - iv. Developers
 - v. Financial institutions;
 - vi. Citizens at-large representing a full range of income levels.

4. Organization. The Mayor will appoint a chair and vice-chair from among the membership. The Mayor shall also appoint a chair for any subcommittees.

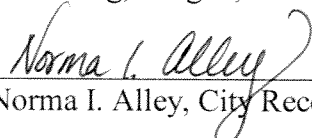
5. Duration. The Committee will serve until it completes its task. It is anticipated that this committee will serve up to two years.

6. Meetings. The Committee will establish a meeting schedule as needed to accomplish its task.

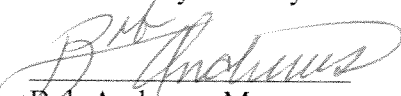
7. Staff Support. The City staff will provide a secretary to the Committee and its subcommittees as well as other staff and consultation services as may be appropriate. The secretary will keep a record of committee proceedings.

➤ **EFFECTIVE DATE** of this resolution is the day after the adoption date, which is: July 21, 2009.

ADOPTED by the City Council of the City of Newberg, Oregon, this 20th day of July, 2009.


Norma I. Alley, City Recorder

ATTEST by the Mayor this 23rd day of July, 2009.


Bob Andrews, Mayor

LEGISLATIVE HISTORY

By and through _____ Committee at ____/____/200x meeting. Or, X None.
(committee name) (date) (check if applicable)